

**ADJOURNED MEETING
OF
AUGUST 11, 1992**

The meeting was called to order at 5:45 p.m.

Item 1: Roll Call

Present: Members Roberts, Stevens, Behr, Stallings, McCarty and Chair O'Connor

Not Present: Members Wolfsheimer, Hartley and Filner

Secretary: Charles G. Abdelnour

Motion by McCarty to continue Items 4 and 5 to Tuesday, September 15, 1992 at 2 p.m. in the 12th floor Council Chambers.

Second by Stallings.

Vote: 6-0

Item 4: Resolution approving the Third Implementation Agreement to the Disposition and Development Agreement (DDA) with HSD/Horton Associates and Oliver McMillan Fourth Avenue. (Continued from August 4, 1992 meeting.)

Continued to September 15, 1992 by above action.

Item 5: Resolution approving a Public Improvement Agreement for the sidewalks surrounding the Spreckels Building. (Continued from meetings of April 28, June 16, June 30 and July 28, 1992.)

Continued to September 15, 1992 by above action.

Member Roberts left the Chambers.

Item 2: Resolutions adopting the FY 1993 project budgets for the Centre City Development Corporation (CCDC), Southeast Economic Development Corporation (SEDC), City Heights Development Corporation (CHDC), and the City Redevelopment Program; adopting the FY 1993 administrative budget for CCDC; and adopting the FY 1993 administrative budget for SEDC.

Maureen Stapleton gave the staff report and responded to questions from Member Stevens regarding the corporations' salaries.

Motion by McCarty to adopt the resolutions, directing a freeze on Management salaries.

Second by Stevens.

Vote: 5-0

ADOPTED AS RESOLUTIONS NO. 2127, 2128 and 2129

Member Roberts returned to the Chambers.

Motion by Behr to adopt Items 6, 7 and 9 on the Consent Agenda.

Second by Stallings.

Vote: 6-0

Item 6: Approval of the minutes of the July 28, 1992 meeting. -- **Approved**

Item 7: Resolution authorizing termination of the DDA with The Roger Morris Plaza, Ltd., and Agency retention of the \$50,000 Developer's Deposit pursuant to terms of the Fourth Implementation Agreement.

ADOPTED AS RESOLUTION NO. 2131

Item 9: Resolution authorizing a Cooperation Agreement with the City of San Diego for the Crosby St. Improvement Project; accepting a loan of \$3,350,000 to augment the Project budget; accepting a consulting contract with Barrett Consulting Group; and amending the FY 1993 Agency budget to include this amount.

ADOPTED AS RESOLUTION NO. 2132

Item 3: Resolution rescinding Resolution No. 536 establishing the design review procedure for Centre City redevelopment projects; and adopting a policy for the review of projects within the Centre City and Horton Plaza Redevelopment Projects. (Continued from August 4, 1992 meeting.)

Pam Hamilton gave the staff report.

Motion by Stevens to adopt the resolution.

Second by Stallings.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 2130

Item 8: Resolution authorizing an agreement with First Trust California to provide fiscal agent services for the proposed sale of tax allocation refunding bonds for the Marina and Columbia Sub Areas and, potentially, the Horton Plaza Redevelopment Project.

Member Stevens questioned Ms. Hamilton on whether any MBE/WBEs had bid on this contract.

Motion by Roberts to adopt the resolution.

Second by McCarty.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 2133

Item 10: Resolution approving a Fourth Amendment to the Agreement with Kane, Ballmer & Berkman in an amount not to exceed \$210,000 for additional legal services for the Barrio Logan Redevelopment Project and North Park and San Diego State Redevelopment Study Areas; and authorizing expenditures not to exceed \$526,000 for this amended agreement.

Member Stevens discussed the matter of including MBE/WBEs in the bidding process. City Attorney Bromfield said he would provide Member Stevens with the information he requested.

Item 10: (continued)

Motion by Roberts to adopt the resolution.


Second by Behr.

Vote: 5-1 (Stevens voting nay)

ADOPTED AS RESOLUTION NO. 2134

Public Comment - none.

The meeting was adjourned at 6:15 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California